

BOARD OF PUBLIC WORKS AND SAFETY MEETING SPECIAL
NOVEMBER 1, 1999
TIME: 10:00 A.M.

PRESENT: Mayor Frank Manus, Herb Scheidler and Bob Porter.

Minutes were approved.

Darren Burkhart of HNTB gave a progress report on the Gas Creek Interceptor Sewer Extension Phase 2 – construction has begun. Northwest Side Sewer Extension, pre-bid conference was held October 15 and bids were opened on October 29th. Design drawings on the Wastewater Treatment Plant are 65% complete. Design has begun on Main Street Sewer Replacement, are conferring with Fiber Optic Company in an effort to avoid potential conflicts on lines.

Jay Magers was present and stated they are having trouble finding all of the 10" line that they have broken. Darren Burkhart stated that more than likely Bob Navarra does not have the material to fix this line. It is an old abandoned line.

City Attorney Steve Taylor explained to the Board of the situation on the Fiber Optic Cable. Steve stated he has been in contact and has finally able to get the Engineers name. Steve had Darren Burkhart to call the Engineer and Darren stated the Engineer would not talk with him and told Darren the Attorneys needed to get together and figure out the route for the Fiber Optic Cables.

Mr. Magers, Bob Navarra, Jeff Smith, Leonard Dwenger, Mayor and City Attorney met and had talked of Fiber Optic Cable going around the city. It was penciled in on a map. Darren Burkhart stated he had not seen this.

City Attorney Steve Taylor stated he had called Trans Metro's Attorney and ask him to have their Engineer and our Engineer Darren Burkhart to get together and come up with a plan. Steve stated the Trans Metro Attorney told him they would go out around the City but they wanted the City to give them a 50 by 50 plot of land.

Tim Miles of Miles Communication was present and told that at the present time they are over building telephone communication at Batesville and will be doing a complete over build of Greensburg within 5 years. They already have the agreement with GTE and they like to know where the Fiber Optic Cable will be laid. They want to work together with everyone.

Motion by Bob Porter and seconded by Herb Scheidler to get Engineer for City Darren Burkhart of HNTB, Jeff Smith, Leonard Dwenger, Bob Navarra, City Attorney Steve Taylor, Mayor, Jay Magers and Kirk Kewite together and design a route and agreement. All ayes. So passed.

Special Board of Works meeting will be held Friday, November 19th at 9:00 A.M. to award contract for the Northwest Side Sewer Extension Project and Police Chief Mike Riley will bring up about replacement police cars.

Kathy Crippen brought up that Ralph Land Street Superintendent has sent a letter to Mr. Lynn Webster about a building that he owns on Mill Street that is dilapidated. **Motion by Herb Scheidler and seconded by Bob Porter for City Attorney Steve Taylor to proceed action against Mr. Webster. All ayes. So passed.**

Mayor told of the closing for City Hall for the upcoming Holidays.

Motion by Herb Scheidler and seconded by Bob Porter to allow a \$10.00 credit to Rita Mitchell on her sewer portion of her water bill. All ayes. So passed.

Meeting adjourned at 9:40 A.M.

PRESIDING OFFICER

Steve Taylor

Bob Porter

Herb Scheidler

ATTEST:

L. Gene Pope
Clerk-Treasurer